



**Military Avenue Business Association  
Business Improvement District (BID) Board Meeting  
425 S. Military Ave., Suite 206  
Thursday, March 26, 2015  
1:30 PM**

**3/26/2015 MABA BID Board Agenda**

- 1) Call to Order
- 2) Accept and place on file minutes from 1/22/2015 BID Board meeting.
- 3) BID budget update; 2015 Assessment funds deposit. Review and approve financials.
- 4) Distribution and review of 2014 Military Avenue BID annual audit conducted by Schenck.
- 5) Recommendation to approve expenditure of \$5,000.00 in BID Façade Improvement Funds to support a combined façade improvement project by three property owners in Westgate Plaza. MABA Board has reviewed and approved.
- 6) Update on BID Committee items
  - Design: Artist/funding concepts for green space sculptures. Façade improvement fund planning. Spring planter construction update.
  - Events: Spring/Summer event planning update
  - Economic Development: Notes from meeting with Sara Investments regarding Market Square property. Westgate Plaza updates.
  - Organization: Website proposals from d.Mark Consulting.
- 7) Adjourn

If you have any questions, or if you are a BID Board member who is unable to attend, please contact Dan Perron at 920-544-9503 or email [danperron@militaryave.org](mailto:danperron@militaryave.org)